

Message Text

CONFIDENTIAL

PAGE 01 BUCAR 04421 050826Z

10

ACTION EUR-12

INFO OCT-01 ISO-00 VO-03 H-02 CIAE-00 FBIE-00 INSE-00

NSAE-00 /018 W

----- 106565

R 050751Z SEP 75

FM AMEMBASSY BUCHAREST

TO SECSTATE WASHDC 4444

C O N F I D E N T I A L BUCHAREST 4421

E.O. 11652: GDS

TAGS: CVIS RO

SUBJ: INFORMATION REQUESTED ON MISCELLANEOUS DIVIDED
FAMILY CASES

REF: STATE 208429

1. EMBASSY HAS FOLLOWING INFORMATION ON DIVIDED FAMILY
CASES LISTED BELOW:

(1) CONSTANTINESCU, ALIN; WIFE RODICA. APPLICANTS ARE
REGISTERED IN NON-PREFERENCE CATEGORY (NP) BUT CANNOT OBTAIN
ROMANIAN TRAVEL DOCUMENTS. THEY INFORMED EMBASSY ON 8/28/75
THAT WERE REFUSED PASSPORTS BY BUCHAREST CENTRAL PASSPORT
OFFICE ON 8/15/75. EMBASSY INTERVENED ON THEIR BEHALF
WITH NOTE TO MFA ON AUGUST 28, BUT HAS NOT YET RECEIVED
ANSWER TO ITS REQUEST FOR ASSISTANCE WITH THIS CASE.
DURING SIX INTERVIEWS PRINCIPAL APPLICANT NEVER ONCE
MENTIONED HAVING ANY PROBLEMS AT WORK. HE IS EMPLOYED
AS BIOLOGIST AT THE GHEORGHE ANTIPA MUSEUM OF NATURAL
HISTORY. CONGRESSMAN GREEN INTERESTED.

(2) GEORGESCU, DUMITRU; WIFE IOANNA. NO RECORD AT
EMBASSY. REQUEST THEIR ADDRESS SO EMBASSY CAN CONTACT THEM.

(3) FLOREA, OANA ANCA. APPLICANT LAST CONTACTED
EMBASSY ON 9/4/75 TO SAY THAT SHE WAS REFUSED A PASSPORT ON
OR ABOUT 8/10/75 AT THE CENTRAL PASSPORT OFFICE IN BUCHAREST.
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BUCAR 04421 050826Z

APPLICANT'S MOTHER HAS AGREED TO LET DAUGHTER JOIN FATHER

IN U.S. EMBASSY IS BRINGING CASE TO ATTENTION OF MFA AND REQUESTING RECONSIDERATION OF REFUSAL.

(4) MORSZKI, BERNAD (AKA JOSEPH), NOT JUDITH WHO IS U.S. CITIZEN. MORSZKI IS INTERESTED IN IMMIGRATING TO ISRAEL, NOT TO THE U.S. AND HAS BEEN SEEKING TO LEAVE THIS COUNTRY SINCE 1971. MORSZKI WAS CONDEMNED TO 25 YEARS IN PRISON AT HARD LABOR AFTER HE AND 50 OTHER EMPLOYEES OF A STATE ENTERPRISE WERE CONVICTED IN 1963 OF EMBEZZLEMENT OF 800,000 LEI IN WOOLEN GOODS. ALL WERE RELEASED FROM JAIL ON FEBRUARY 3, 1969, AND ALL EXCEPT MORSZKI RECEIVED PPTS TO GO TO ISRAEL. IN SPITE OF HIS PARDON, MORSZKI HAS BEEN HELD RESPONSIBLE FOR THE REPAYMENT OF THE ENTIRE SUM AND CANNOT GET PPT FROM ROMANIAN AUTHORITIES UNTIL IT IS REPAYED. MORSZKI NOW WORKS FOR RABBI ROSEN AS KOSHER BUTCHER, AND REPORTS NO PROBLEMS AT WORK. SENATOR JACKSON INTERESTED.

(5) WAGNER, IULIUS; WIFE GABRIELA-VICTORIA. NO RECORD AT EMBASSY. INVITED.

2. COMMENT: REPORTS OF PAYMENTS FOR PPTS HAVE COME TO EMBASSY ATTENTION IN PAST. APPARENTLY WELL ORGANIZED RING EXISTS WITH AGENTS IN NEW YORK, CARACAS, PARIS, LONDON, FRANKFURT AND OTHER CITIES WHICH CAN PROCURE PPTS IN EXCHANGE FOR HARD CURRENCY PAYMENTS TO UNMARKED BANK ACCOUNTS. NO CONNECTION HAS BEEN ESTABLISHED BETWEEN THIS RING AND GOR. FIGURE CITED IN REFTEL SEEMS TOO LOW. RUMORED PRICE FOR SUCH PASSPORTS ACCORDING TO APPLICANTS IS APPROXIMATELY \$5,000 FOR UNSKILLED PERSONS AND \$8,000 FOR PROFESSIONALS SUCH AS DOCTORS, LAWYERS, ETC. SOME APPLICANTS HAVE EVEN INQUIRED ABOUT POSSIBILITY OF BUYING PASSPORTS THROUGH THE EMBASSY.

3. ON 10/29/74, FOR EXAMPLE, CONSOFF WAS INFORMED BY U.S. CITIZEN THAT PPT FOR IV APPLICANT ION GRECU WOULD BE RELEASED TO HIM ONLY AFTER A DACIA 1300 OR \$2,000 WAS DELIVERED TO FRANKFURT RING. THE SIBIU PPT OFFICE WAS ALLEGEDLY INVOLVED IN THIS OPERATION. IT WILL BE HELPFUL TO KNOW IF THE WAGNERS WERE DEALING WITH THE NEW YORK RING OR THROUGH CONTACT IN SIBIU PPT OFFICE. FATHER GALDAU HAS EXPRESSED INTEREST IN THIS
CONFIDENTIAL

CONFIDENTIAL

PAGE 03 BUCHAR 04421 050826Z

CASE.
BARNES

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BUCHAR04421
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750307-0312
From: BUCHAREST
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750976/aaaacpsj.tel
Line Count: 109
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 STATE 208429
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <03 JUL 2003 by MorefiRH>; RELEASED <03 Jul 2003 by MorefiRH>; APPROVED <07 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFORMATION REQUESTED ON MISCELLANEOUS DIVIDED FAMILY CASES
TAGS: CVIS, RO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006